

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY MAY 15, 2012 AT 7:00 PM
AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI
AGENDA**

1. Call to order
2. Ceremonial matters
3. Announcements
4. Mayor updates
5. City Administrator updates
6. Police Chief updates
7. Adoption and approval of Consent Agenda
 - a. May 1, 2012 regular session meeting minutes
 - b. May 1, 2012 executive session meeting minutes
 - c. May 1, 2012 public hearing minutes-subdivision variance case No. 12-01A SV
 - d. May 1, 2012 public hearing minutes-Vacation of Portions of Wilderness Street
 - e. Bills to pay in the amount of \$16,109.62
 - f. Bills paid in the amount of \$3,735.74
 - g. March 2012 Financials
 - h. March 2012 Bank Reconciliations
 - i. Committee and employee reports
 - j. Sewer billing adjustments for month of April 2012 in amount of \$1,804.70
8. Public Input
 - a. Bob Monday of 4129 W. Gardenia Dr., Battlefield, MO 65619 -4th of July Entertainment.
**Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.
9. Unfinished Business
 - a. Discussion and Possible Vote to Approve External Complaint Process.
10. New Business
 - a. Discussion and Possible Vote to approve Liquor Licenses for the following businesses:
Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts.
 - b. Discussion and Possible Vote to Approve Intergovernmental Pre-Disaster Emergency
Management Services.
 - c. Discussion and Possible Vote to Approve Investment Policy
 - d. Discussion and Possible Vote to Approve Reserve Fund Policy
 - e. Discussion and Possible Vote to make 3rd Street from FF to Cloverdale (No Parking for both
sides of Street), Possible Ordinance or just for July 4th event.
11. Executive Session
 - a. Discussion and possible vote concerning RSMo 610.021. (1), Potential Litigation. **Closed session.
Closed record. Closed vote.**
12. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in
Battlefield, Missouri on this _____th day of _____ in 2012.*

Beth Anne West, City Clerk